

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**February 14, 2011**

**(Immediately following 6:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes** **Pages 3-6**

By **MOTION**, approve the minutes of 1/24/2011.

3. **Ad Hoc Streetscape History and Art Advisory Committee** **Pages 7-20**

By **MOTION**,

1. Approve:

A) eight (8) inserts to be placed in the brick pillar located in the "Endurance Zone"

B) 11 tiles in the "Endurance Zone" as recommended by SHAAC.

C) 2 additional tiles as requested by the Endurance Capital Committee

2. Approve 10 tiles at Central Square as recommended by the SHAAC.

3. Approve a "not to exceed" amount of \$6,755.00.

4. **Maple Street Billboard** **Pages 21-24**

Community presentation; and if persuaded to move forward:

By **MOTION**, allocate \$60,000 in AUDA funds for the project and direct staff to perform all necessary due diligence for the project.

5. **Streetscape Project Phase 2 – CEQA and Permission to Advertise**  
**Pages 25-28**

By **RESOLUTION**, find the Auburn Streetscape Phase 2 categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities); Section 15302 (Replacement or Reconstruction); Section 15303 (New Construction); Section 15304 (Minor Alterations to Land) and 15331 (Historical Resource Restoration/Rehabilitation).

By **MOTION**, grant the Public Works Director permission to advertise the Auburn Streetscape Phase 2 for construction.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.